

BILL NO. S-77-01-42

SPECIAL ORDINANCE NO. S-

44-77
AN ORDINANCE approving a contract with Preferred Products Company for materials for City Street Lighting.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated December 28, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Preferred Products Company, for:

140 35 Ft. Alum. Breakaway Pole-Sing.

Bracket Hapco #56666-001 or Equiv.
Complete with Hardware

\$39,993.80

112 6 Ft. Mast Arm - Hapco #56667-001
Or Equiv.

2,292.64

28 8 Ft. Mast Arm - Hapco #56667-002
Or Equiv.

690.48

2,000 GR- 18-8-SS Cap Screws for Caps
and Covers

140.00

TOTAL:

\$43,116.92

all as more particularly set forth on City Utilities Purchase Order No. 8603, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY.


CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Hunter, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City County Building, Fort Wayne, Indiana, on _____, the day of _____, 1976, at _____ o'clock P.M., E.S.T.

DATE: 1-25-77

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage.

PASSED (lost) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>				
BURNS	<u>✓</u>				
HINGA	<u>✓</u>				
HUNTER	<u>✓</u>				
MOSES	<u>✓</u>				
NUCKOLS	<u>✓</u>				
SCHMIDT, D.	<u>✓</u>				
SCHMIDT, V.	<u>✓</u>				
STIER	<u>✓</u>				
TALARICO	<u>✓</u>				

DATE: 2-8-77

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION)

ORDINANCE (RESOLUTION) No. 244-77 on the 8th day of Feb, 1976.

ATTEST: (SEAL)

Charles W. Westerman

CITY CLERK

John Nuckols

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of February, 1976, at the hour of 11:14 o'clock A.M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 10th day of February, 1976, at the hour of 8:30 o'clock _____ M., E.S.T.

Robert E. Clumchong
MAYOR

Bill No. S-77-01-42

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with Preferred Products Company for materials
for City Street Lighting

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance as PASS.

PAUL M. BURNS - CHAIRMAN

FREDRICK R. HUNTER - VICE CHAIRMAN

VIVIAN G. SCHMIDT

WINFIELD C. MOSES, JR.

JAMES S. STIER

2-8-77
DATE 2-8-77 CONCURRENTLY
CHARLES W. WENTZ, JR., CITY CLERK

Memorandum

To H.P. Wehrenberg, Board of Works Date Jan. 4, 1977
From Ruth Winget, Purchasing Department
Subject Aluminum Poles- Mast Arms, and Cap Screws

COPIES TO:

J.F. Morreale
J. Shoulders

Herewith is Purchase Order No. 8603 which is prepared favoring Preferred Products Co. for Aluminum Poles, Mast Arms, and Cap Screws for Street Lighting.

These are proprietary items because:

1. They meet with the standards of the City of Fort Wayne.
2. Other source of supplies would not be interchangeable with these items.
3. These items are for maintenance purposes.

Attached are the following documents in support of the recommendation for acceptance of Preferred Products Co.

1. Copy of Preferred Products quote.
2. Copy of Purchase Order.
3. Memorandum from Purchasing Department.

It is urged that in referring this bid-quote to the City Council for enactment of an ordinance, that all of the attached items, together with this memorandum (or copies) be included with the proposed ordinance.

Please make sure that no confirming Purchase Order Number (s) is given to Preferred Products Co., until evidence of Council approval is furnished to the Purchasing Department.

R.A. Winget
R.A. Winget

Approved: A.C. Lord

A.C. Lord

64-90-9
4/5/77

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

ORIGINAL
PURCHASE ORDER NO. 8603

This number must appear on each package, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE Dec. 28, 1976

Preferred Products Company
3205 Devereaux Drive
Indianapolis, Indiana

SHIP TO —

City Street Lighting
1701 So. Lafayette St.
Fort Wayne, Indiana 46803

MAIL ALL INVOICES TO —
CITY UTILITIES
GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.G. NO.	UNIT PRICE	TOTAL
	140	35 Ft. Alum. Breakaway Pole-Sing.	154.01	\$285.67ea.	
		Bracket Hapco #56666-001 Or Equiv. Complete with Hardware			\$39,993.80
	112	6 Ft. Mast Arm - Hapco #56667-001 Or Equiv.		20.47ea.	2292.64
	28	8 Ft. Mast Arm - Hapco #56667-002 Or Equiv.		24.66ea.	690.48
	2,000	GR- 18-8-SS Cap Screws for Caps and Covers		.07ea.	140.00
		Subject to Councilman's Approval Net 30 days Ship 4-6 weeks F.O.B. Delivered Price per Bill Johnson			\$43,116.92
		RW/pl #76-62			

APPROVED
Board of Public Works

Henry P. Whelan

ATTENTION!

Send all invoices to General Accounting
4th Floor, City-County Bldg.
1 E. Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip
and Invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

FORM U-85

TITLE OF ORDINANCE SPECIAL ORDINANCE - City Utilities Purchase Order 8603DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKSSYNOPSIS OF ORDINANCE City Utilities Purchase Order 8603 to Preferred Products Co.

in amount of 8603 provides for purchase of Aluminum Poles, Mast Arms and Cap
Screws for use of the Street Lighting Department.

No bids received on these items as these are the only ones acceptable for City
Street Lighting Program at this time.

EFFECT OF PASSAGE Provide needed inventory for street lighting projectsEFFECT OF NON-PASSAGE Holdup on lighting projectsMONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) Cost to Electric Utility\$43,116.92 which will be reimbursed by Civil City as usedASSIGNED TO COMMITTEE Burns